

**PUBLIC NOTICE
OF
MEETING TO BE HELD
BY VIDEO CONFERENCING / WEBINAR**

**THE BOARD OF ESTIMATE AND APPORTIONMENT
WILL HOLD A
REGULAR MEETING
ON
WEDNESDAY, MAY 20, 2020
AT
2:00 P.M.**

Because of the Global Pandemic declared on March 11, 2020, & subsequent Federal, State and Local Public Health Orders, for the protection of the public & in keeping with CDC guidelines, this meeting will be held by video conference & closed captioning will be provided.

To join the meeting:

Go to the following link from any internet device (phone, tablet, or computer):

<https://us02web.zoom.us/j/86035326673>

Enter Meeting / Webinar ID: 860 3532 6673

OR

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International numbers available: **<https://zoom.us/j/as2RR1rrR>**

THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:

ITEMS PRESENTED FOR THE FIRST TIME:

1. #20.098 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #20.099 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #20.100 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #20.101 Request from the Comptroller's Office for approval of a resolution to withdraw the Preliminary Application for inclusion of St. Louis Lambert International Airport from the Federal Aviation Administration Airport Privatization Pilot Program.
5. #20.102 Request from the Comptroller's Office, Deputy Comptroller, for approval to overspend accounts as needed to meet the City's financial obligation for the remainder of the fiscal year.
6. #20.103 Request from the Comptroller's Office, Deputy Comptroller, Finance and Development, for approval of Board Bill #16. This ordinance authorizes the issuance of Tax and Revenue Anticipation Notes (TRANS) Series 2020 not to exceed \$65 million.
7. #20.104 Request from the President of the Board of Aldermen's Office, Chief of Staff, for approval of Board Bill #13. This ordinance allows for the transfer of funds from the Parking Meter Fund to the General Reserve Fund in the amount of \$5 million.
8. #20.105 Request from the Director of Airports for approval of Board Bill #12. This ordinance approves a First Supplemental Agreement to the Airport Aid Agreement with the Missouri Highways & Transportation Commission to reimburse the City up to \$515,000 for direct costs incurred for marketing & promotion of air service at the Airport and extends the original agreement to December 31, 2020.
9. #20.106 Request from the Saint Louis Development Corporation, Director of Commercial Development for approval of the final forms of bond documents as authorized by Ordinance No. 71088, which approved the issuance of up to \$50 million industrial development revenue bonds, for Square, Inc.
10. 20.107 Request from the Law Department, City Counselor, for approval of a Voluntary Disclosure Agreement which would allow the settlement and collection of tax related gross receipts of a prepaid telecommunications service provider.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS